

**BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
MARCH 21, 2013**

MEMBERS PRESENT

Peter Thierry
Edwin "Chip" Booth
Sandra Davis
Margaret Arigoni
Molly Whiton
George Nashe

MEMBER ABSENT

OTHER PARTICIPANTS

Michael Criss, First Selectman
Jon Truskauskas, Selectman
John Fredsall, Highway Supervisor, HVFD Chief

Chairman Thierry called meeting to order at 7:36 p.m.

MINUTES OF MARCH 14, 2013

A motion was made by Mr. Booth, seconded by Ms. Whiton to approve minutes as submitted. All in favor.

OLD BUSINESS

None

NEW BUSINESS

None

2013-2014 BUDGET

Discussion of budgets 1083, 1084, 1085, 2030, 4020, 4030, 4050, 4060, 4070, 4080, 9037, 9058, 9061, 9088 and 9099 with John Fredsall, Highway Supervisor and HVFD Chief.

1083- Ms. Davis moved, Ms. Whiton seconded \$148300.00. All in favor.

1084- Ms. Whiton moved, Ms. Davis seconded \$10195.00. Yes- Mr. Nashe, Ms. Whiton, Ms. Davis, Ms. Arigoni.
No- Mr. Booth. Motion Passes.

1085- Ms. Whiton moved, Ms. Davis seconded \$22590.00. All in favor.

2005- Ms. Davis moved, Mr. Booth seconded \$54644.00. All in favor.

2020- Ms. Whiton moved, Ms. Arigoni seconded \$13050.00. All in favor.

2025- Ms. Whiton moved, Ms. Davis seconded \$53659.00. Yes-Mr. Nashe, Ms. Arigoni, Ms. Whiton, Ms. Davis.
Abstain- Mr. Booth. Motion passes.

2030- Ms. Whiton moved, Ms. Davis seconded \$85350.00. All in favor.

2040- No action taken. HWVFD Chief requested to attend next meeting.

2050- Ms. Davis moved, Ms. Whiton seconded \$78250.00. Yes- Mr. Booth, Ms. Arigoni, Ms. Whiton, Ms. Davis.
No- Mr. Nashe. Motion passes.

2060- Ms. Whiton moved, Ms. Davis seconded \$1545.00. All in favor.

Ms. Davis had to leave the meeting.

2070- Ms. Whiton moved, Mr. Booth seconded \$191532.00 All in favor.

2080- Ms. Whiton moved, Mr. Booth seconded \$2436.00. All in favor.

2090- Ms. Whiton moved, Ms. Arigoni seconded \$134450.00. All in favor.

4020- Ms. Whiton moved, Ms. Arigoni seconded \$989625.00 All in favor.

4030- Ms. Whiton moved, Ms. Arigoni seconded \$ 76500.00. All in favor.

4050- Ms. Whiton moved, Ms. Arigoni seconded \$2000.00. All in favor.

4060- Ms. Whiton moved, Ms. Arigoni seconded \$4000.00. All in favor.

4070- Ms. Whiton moved, Ms. Arigoni seconded \$670290.00. All in favor.

4080- Ms. Whiton moved, Ms. Arigoni seconded \$54815.00. All in favor.

SUPPLEMENTALS – None

INVOICES – None

CORRESPONDENCE – None

A motion was made by Ms. Whiton, seconded by Ms. Arigoni to adjourn the meeting at 9:27 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 3/5/2013 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK